UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

U8 CIV 62317

EURO-PRO Operating LLC, d/b/a EURO-PRO Corporation,)
Plaintiff,)
v.) CASE NO(Civil)
EUROFLEX AMERICAS EUROFLEX SRL, ITALY ANDREA MILANESE PIER ANTONIO MILANESE, Defendants.	ECF CASE DEGEIVED JUL 09 2008 U.S.D.C. S.D. N.Y.

PLAINTIFF EURO-PRO OPERATING LLC'S RULE 7.1 CORPORATE DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable the Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Plaintiff Euro-Pro Operating LLC ("Euro-Pro"), a non-governmental limited liability company, certifies as follows:

Euro-Pro is a privately owned entity. Euro-Pro's parent corporations are Euro-Pro Midco, LLC and New Euro-Pro Holding, LLC. No publicly held corporation owns 10% or more of either the Euro-Pro or its parent corporations' membership units.

Dated: New York, New York July 9, 2008

Respectfully submitted,

Michael C. Hartmere (MH-6839)

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